

**TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 1, 2017**

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**TOWN OF EASTHAM  
ANNUAL TOWN MEETING WARRANT  
AND FINANCE COMMITTEE REPORT AND  
RECOMMENDATIONS  
7:00 P.M.**

**MAY 1, 2017**

**NAUSET REGIONAL HIGH SCHOOL GYMNASIUM  
ANNUAL TOWN ELECTION  
MAY 16, 2017**

**POLLS OPEN 7:00 A.M. - 8:00 P.M.**

**EASTHAM TOWN HALL  
2500 STATE HIGHWAY  
EASTHAM, MA  
FOR COPIES OF THIS WARRANT IN LARGER PRINT  
OR ON TAPE, PLEASE CALL 508 240-5900.  
Also available on the town website  
[www.eastham-ma.gov](http://www.eastham-ma.gov)**

**Please bring this warrant to Town Meeting**

## TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 1, 2017

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# **TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 1, 2017**

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## **TOWN OF EASTHAM ANNUAL TOWN MEETING WARRANT**

Commonwealth of Massachusetts  
Barnstable, ss. ~

To: Either of the Constables of the Town of Eastham  
In the County of Barnstable

In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town qualified to vote in Elections and Town affairs to meet at the Nauset Regional High School Gymnasium, Monday, the first day of May, Two Thousand and Seventeen, at Seven o'clock in the evening, then and there to act on the following articles in this Warrant and to meet in the Eastham Town Hall at 7:00 a.m. Tuesday, the sixteenth day of May next, then and there to elect the following Town Officers:

Moderator	One three-year term (Vote for one)
Board of Selectmen	Two three-year terms (Vote for two)
Town Clerk	One three-year term (Vote for one)
Library Trustee	Two three-year terms (Vote for two)
Elementary School Committee	Two three-year terms (Vote for two)

and to act on the following question:

### **QUESTION 1**

Shall the Town of Eastham be allowed to exempt from the provisions on proposition two and one half, so called the amounts required to pay for the bonds issued, in order to pay the Town share of cost for the demolition and site restoration of the Tri-Town Septage Treatment Plant in Orleans, MA., and other related costs incidental and related thereto?

### **QUESTION 2**

Shall the Town of Eastham be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay the Town's allocable share of the interest and principal on borrowing authorized by the Nauset Regional School District, for the purpose of paying costs of a feasibility study for the Nauset Regional High

## **TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 1, 2017**

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School 100 Cable Road N. Eastham, MA 02651 including the payment of all costs incidental and related thereto?

### **QUESTION 3**

**Non-Binding Public Advisory Question: To protect public health and safety, move spent fuel at Pilgrim Nuclear Power Station to secure dry casks as soon as possible.**

Whereas, the original design for the Pilgrim Nuclear PowerStation (PNPS) spent fuel pool was for 880 assemblies and now holds over 2,822 densely racked and tightly packed assemblies, and;

Whereas, the PNPS spent fuel pool holds over 11 times the amount of cesium released at Chernobyl, and;

Whereas, the MA Attorney General Office 2006 report cited an accident at PNPS could result in 24,000 latent cancers, \$488 billion in damages, and contamination of hundreds of miles downwind, and;

Whereas, 885 Boraflex panels, which prevent criticality and fire, will be susceptible to unacceptable levels of deterioration by September, 2017, and;

Whereas, the PNPS spent fuel pool is vulnerable to terrorist and cyber attack, and;

Whereas, citizens of the Town of Eastham find this to be an unacceptable threat to our health and safety and must be resolved in the most timely manner.

Therefore, Should the people of the Town of Eastham direct the town's government to communicate with Governor Baker to employ all means available to ensure spent nuclear fuel generated by the Pilgrim Nuclear Power Station be placed in secure dry casks as soon as technically feasible and consistent with the highest standards, ready to be moved to a permanent federal facility when available in order to protect the health, welfare, and economic interests of the Town of Eastham and its inhabitants and visitors?

**POLLS OPEN 7:00 A.M. AND CLOSE AT 8:00 P.M.**

# **TOWN OF EASTHAM ANNUAL TOWN MEETING MAY 1, 2017**

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## **FINANCE COMMITTEE REPORT**

The role of the Eastham Finance Committee under our Town Charter is to provide recommendations to the citizens of the Town on articles and questions presented in the Town Warrant. We consider each warrant question and article carefully, seeking and receiving input from appropriate committees, consultants, departments, and interested parties before discussing each issue and reaching our conclusions. We encourage the public to attend our meetings, which are posted online and in the Town Clerk's office.

The items in this year's warrant which the Finance Committee thought it appropriate to bring to the taxpayers' attention include line items 29 and 49 within Article 12 (the Municipal Operating Budget), line item 33 in Article 13 (the Capital Acquisition Plan), as well as Articles 21 and 28.

Article 12 encompasses Eastham's budgetary request for fiscal year 2018. The Finance Committee recommends approval of this article and would like to explain some of the larger increases. Line Item 29, Fire Salary, has gone up due to the addition of a firefighter, which the Finance Committee feels is important for the protection of citizens and their property. This should help Eastham achieve a lower ISO rating. Line Item 49 has gone up because this includes new municipal water operating expenses, which in the future will be broken out individually.

Article 13 (vote 6-0-0 to recommend) is the FY18 Capital Acquisition Plan. Line Item 33 includes funds for the purchase of power load stretchers to be used by our rescue personnel. This equipment facilitates loading and unloading individuals into rescue vehicles. There has been an increase in the rate of work injuries in this activity and these stretchers should alleviate that problem resulting in lowering workers' compensation costs.

Article 21 (vote 6-0-0 to recommend) is a modification of the Flood Plain Zoning Regulations. This change puts us in compliance with requirements to enroll in FEMA's voluntary Community Rating System, which in turn can reduce taxpayer flood insurance rates up to 45%.

Article 28 (vote 6-0-0 to recommend) relates to the Campbell-Purcell community housing development and provides CPA funding to move forward with this program. Affordable housing is a critical need in Eastham as well as all of Cape Cod. Eastham currently has the lowest percentage of affordable housing on the Cape. The Campbell-Purcell project will move us closer to achieving our goal of 10%.

Respectfully Submitted,  
Michael Hackworth, Chair  
Russ French  
Art Autorino  
Jerry Cerersala  
Judy Cannon  
John Knox  
Fred Guidi  
Aimee Eckman  
Peter Wade

### ARTICLE 1

To see if the Town will vote to raise and appropriate or transfer from available funds **\$1,700** for Greenhead Fly Control as authorized by G.L. C.252 §24, and authorize the Town Treasurer to pay said appropriation into the State Treasury; or take any action relative thereto.

By Board of Selectmen

Summary:

This is a standard article to appropriate money to pay the Town's share of the Greenhead Fly Control Program.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

### ARTICLE 2

To see if the Town will vote to assume liability in the manner provided by Sections 29 and 29A of Chapter 91 of the General Laws, as most recently amended for all damages that may be incurred by the Department of Environmental Protection of Massachusetts for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshore and shores along a beach, in accordance with Section 11 of Chapter 91 of the General Laws, and authorize the Selectmen to execute and deliver a bond of indemnity therefore to the Commonwealth of Massachusetts; or take any action relative thereto.

By Board of Selectmen

Summary:

All Massachusetts municipalities indemnify the DEP for work in the local communities with this standard article.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

### ARTICLE 3

To see if the Town will vote to accept the provisions of G. L. C.71, §16B, which would reallocate the sum of member towns' contributions to the Nauset Regional School District in accordance with the Regional Agreement rather than the Education Reform Formula, so-called for fiscal year 2019; or take any action relative thereto.

By Nauset Regional School Committee

Summary:

This article will apportion the Nauset Regional School Assessments for FY19 to the four member towns based on their proportionate enrollment within the school district. This is the method provided within the inter-municipal agreement approved by the four towns establishing the Nauset Regional School District, and has been applied in each of the last ten years by town meeting vote.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### **ARTICLE 4**

To see if the Town will vote pursuant to the provisions of G.L. c.44, §53E½, as most recently amended, to amend the General Bylaws by inserting a new bylaw establishing various revolving funds, specifying the departmental receipts to be credited to each fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend each fund, such bylaw to provide as follows:

#### **Revolving Funds**

There are hereby established in the Town of Eastham pursuant to the provisions of G.L. c.44, §53E½, the following Revolving Funds:

<b>Revolving Fund</b>	<b>Authorize to Spend Fund</b>	<b>Revenue Source</b>	<b>Use of Fund</b>
<b>Recreation – Bottles &amp; Cans</b>	Recreation Director	Collection & Redemption of Bottles & Cans	Beach & Recreation Programs
<b>Home Composting Bin/Recycling</b>	BOS or designee	Sale of Compost Bins	Purchase additional bins & advertise their availability
<b>Vehicular Fuel Sales</b>	BOS or designee	Sale of fuel to other government entities	Purchase additional fuel for sale to other government entities
<b>Council on Aging/Lower Cape Adult Day Center</b>	COA Director	Funds from fees, charges for COA programs and performances	Pay for additional COA programs and performances
<b>PEG Access Cable Receipts</b>	Town Administrator	Funds from cable tv receipts	For cable broadcast related expenses.

Expenditures from each revolving fund set forth herein shall be subject to the limitation established annually by Town Meeting or any increase therein as may be authorized in accordance with G.L. c.44, §53E½.

By Board of Selectmen

Summary:

Revolving funds must now be established by bylaw or ordinance, and the expenditure limits must be established annually and prior to July 1. The Municipal Modernization Act eliminates the per board and total limitations on the size of such funds.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### **ARTICLE 5**

To see if the Town will vote to establish the following Revolving Funds for FY18:

<b>Revolving Fund</b>	<b>Authorize to Spend Fund</b>	<b>Revenue Source</b>	<b>Use of Fund</b>	<b>FY18 Spending Limits</b>
<b>Recreation – Bottles &amp; Cans</b>	Recreation Director	Collection & Redemption of Bottles & Cans	Beach & Recreation Programs	<b>\$10,000</b>
<b>Home Composting Bin/Recycling</b>	BOS or designee	Sale of Compost Bins	Purchase additional bins & advertise their availability	<b>\$1,200</b>
<b>Vehicular Fuel Sales</b>	BOS or designee	Sale of fuel to other government entities	Purchase additional fuel for sale to other government entities	<b>\$35,000</b>
<b>Council on Aging/Lower Cape Adult Day Center</b>	COA Director	Funds from fees, charges for COA programs and performances	Pay for additional COA programs and performances	<b>\$12,500</b>

By Board of Selectmen

Summary:

This article is required and sets the maximum amount for each of the revolving funds.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### **ARTICLE 6**

To see if the Town will vote to accept MGL Chapter 44, Section 53F¾ to establish a Receipts Reserved for Appropriation Account to deposit receipts from the PEG Access Cable Account; or take any action relative thereto.

By Board of Selectmen

Summary:

This article authorizes cable receipts to be deposited into a reserved account to be used for cable expenses similar to the revolving funds established in prior articles.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*



#### ARTICLE 7

To see if the town will vote to appropriate and transfer the sum of **\$12,000** from Fiscal Year 17 Hotel Motel Excise Tax (free cash so called), in accordance with Annual Town Meeting Article 26, May 4, 1998, to the Eastham Promotions Fund to be expended by the Visitors Services Board on the following items: Landscaping, lighting, holiday decorations and general improvement on Windmill Green \$3,500, Flower Island support \$500, and Summer concerts \$8,000; or take any action relative thereto.

By Visitor Services Board

#### Summary:

This is an annual article to fund activities of the Visitors Services Board, which enhance and promote tourism in the Town. This year, for the first time since 1998, the amount is increased by \$2,000.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 8

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of **\$16,000** to be given to the Eastham Chamber of Commerce as a grant to help support operations of the Information Booth; or take any action relative thereto.

By Board of Selectman/Chamber of Commerce

#### Summary:

Annually the Town has supported a grant to the Chamber of Commerce to assist in paying for the operation of the Information Booth. This money is used primarily for staff salaries. The Town continues to provide maintenance services and utilities to this town owned property.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 9

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of **\$50,000** to the Trust Fund for Other Post-Employment Benefits (OPEB) as provided under Chapter 40, Section 5B of the General Laws to be reserved for appropriation for the purpose of funding future post-employment benefits, other than pensions; or take any action relative thereto.

By Board of Selectmen

#### Summary:

This article seeks to appropriate funds to add to the trust fund reserved for future post-employment benefit costs (OPEB's), which was established by Town meeting in May 2014. The current balance in the account is **\$75,000**. The Town has joined with other municipalities in a Plymouth County based municipal trust that manages and invests the fund deposited by all participants.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 10

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of **\$100,000** to be deposited into the Stabilization Fund, established under Massachusetts General Laws, Chapter 40, Section 5B; or take any action relative thereto.

By Board of Selectmen

#### Summary:

This article seeks to appropriate and set aside money into a Stabilization Fund or savings account for the Town. Currently the fund has a low balance and the Board of Selectmen think it is prudent and are committed to increasing reserves for emergencies and future tax rate stabilization. Town Meeting must authorize any expenditure of money from the stabilization fund.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 11

To see if the Town will vote to fix the salary and compensation of all elected officials of the Town as provided by Section 108, Chapter 41, General Laws, as amended, and to raise and appropriate or transfer from available funds the following sums of money for salaries:

Moderator	\$ 500
Town Clerk	\$70,713
Selectmen (5) 2,500 each	\$12,500
<b>Total</b>	<b>\$83,713</b>

or take any action relative thereto.

By Elected Officials

#### Summary:

The Town Clerk salary has been adjusted for a cost of living increase in line with union and non-union staff this year. All other salaries in this article are level funded.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 12

To see if the Town will vote to act on the operating budget, including recommendations and reports of the Selectmen, Finance Committee and other Town Officials, and to see if the Town will vote to raise and appropriate or transfer from receipts reserved, and other available funds and accounts, the sum of **\$27,040,843** and further to transfer from the dog receipts reserved (free cash so called) the additional sum of **\$2,500** to the Library, line item 60; or take any action relative thereto.

By Board of Selectmen

#### Summary:

Article 12 contains the operating expenses for all the municipal departments including all three schools (Eastham Elementary, Cape Cod Regional Technical High School and the Nauset Regional School District). This year the total budget is up by 3.9%, and is a balanced budget.

An examination of the various sectors of the budget shows increases in some areas and reductions in others, resulting in the overall increase. The general government sector and several other areas increased less than 1%, while some other departments are up. For example, sanitation is up 10.8% as a result of adding expense for water system operations to the town budget for the first time. This expense will be offset by revenue, but needs to be built into the operating budget. Also due to the start of water system operations, we have added funding to the building & inspectional services line for additional inspections during the start-up. Other general government expense reflects the rise in

employee health benefit expense which rose 7.3% this year. Additional wastewater planning and pilot project implementation represents a small budget increase. Beach and recreation expense reflects an increase in the cost of renting and maintaining portable restrooms for our beaches and town recreational areas.

The school budgets as a whole reflect a reduction in expenses this year of 1.8%; both the Nauset Regional School and Cape Cod Tech assessments were lower than expected, and only the Elementary School presented an increase of 2%. The three combined produced an overall decrease in educational spending for next year.

The fire salary line within public safety has increased to reflect an additional Deputy Chief position that will assist the Chief with inspectional duties and in combination with additional emphasis on training, ensure compliance with progress towards a reduced ISO rating for the Town, which is a priority for FY18.

The budget, as presented, includes the continuation of all programs and services. It provides for educational services as requested by all three school departments, and adds support for water system operations and additional fire services. As is noted, the overall goal is to temper the larger increases with corresponding restraint whenever possible, in order to keep the overall budget amount stable and within the framework of existing revenues, so that programs and services are continued at expected levels for the community.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

LINE		FY17	FY18
#		APPROVED	SELECTMEN'S
	<b>GENERAL GOVERNMENT</b>		
1	SELECTMEN/TN ADMIN OFFICE SALARY	391,514.00	\$346,338.00
2	SELECTMEN/TOWN ADMIN EXPENSE	16,100.00	\$16,100.00
3	RESERVE FUND	65,000.00	\$65,000.00
4	TOWN ACCOUNTANT OFFICE SALARY	185,933.00	\$182,421.00
5	TOWN ACCOUNTANT EXPENSE	34,620.00	\$34,570.00
6	ASSESSOR OFFICE SALARY	191,395.00	\$174,993.00
7	ASSESSOR EXPENSE	27,430.00	\$38,750.00
8	ASSESSOR EXPENSE CAPITAL		\$6,897.00
9	TREASURER/COLLECTOR SALARY	205,418.00	\$207,251.00
10	TREASURER/COLLECTOR EXPENSE	7,970.00	\$8,030.00
11	LEGAL SERVICES EXPENSE	80,000.00	\$80,000.00
12	DATA PROCESSING SALARY	133,937.00	\$137,192.00
13	DATA PROCESSING EXPENSE	165,829.00	\$189,634.00
14	TAX TITLE EXPENSE	7,000.00	\$7,000.00
15	CENTRAL PURCHASING SUPP /SERVICE	103,206.00	\$112,000.00
16	TOWN CLERK/ELECTIONS SALARY	104,390.00	\$105,391.00
17	TOWN CLERK /ELECTIONS EXPENSE	10,740.00	\$9,727.00
18	NATURAL RESOURCES/CONS SALARY	334,870.00	\$317,670.00
19	NATURAL RESOURCES/CONS EXPENSE	26,865.00	\$27,165.00
20	ENVIRONMENTAL PLANNING/ GIS	91,100.00	\$93,376.00
21	ENVIRONMENTAL PLNG/ GIS EXPENSE	2,915.00	\$2,965.00
22	MUNICIPAL BUILDINGS SALARY	155,868.00	\$156,459.00
23	MUNICIPAL BUILDINGS EXPENSE	53,116.00	\$77,120.00
24	ENERGY FUELS EXPENSE	263,040.00	\$263,041.00
25	ENGINEER/ SUPPORT SERVICES EXP	4,000.00	\$30,000.00
		<b>\$2,662,256.00</b>	<b>\$2,689,090.00</b>
26	POLICE SALARY	1,610,267.00	\$1,609,986.00
27	POLICE EXPENSE	116,195.00	\$158,894.00
28	POLICE CAPITAL	14,000.00	\$13,656.00
29	FIRE SALARY	1,759,497.00	\$1,961,360.00
30	FIRE EXPENSE	127,730.00	\$139,189.00
31	FIRE CAPITAL EXPENSE	272,065.00	\$272,570.00
32	DISPATCHING SALARY	309,158.00	\$316,398.00
33	DISPATCHING EXPENSE	2,700.00	\$2,700.00
34	BUILDING/PLMBG/ELEC INSPECTION	210,477.00	\$274,913.00
35	BUILDING INSPECTION EXPENSE	4,935.00	\$4,435.00
36	BUILDING INSPECTION CAPITAL		\$6,828.00
37	EMERGENCY MANAGEMENT EXPENSE	100.00	\$100.00
38	TREE WARDEN EXP /DUTCH ELM/INSECT	7,590.00	\$7,590.00
		<b>\$4,434,714.00</b>	<b>\$4,768,619.00</b>
	<b>EDUCATIONAL SERVICES</b>		
39	ELEMENTARY SCHOOL OPERATIONS	3,420,926.00	\$3,501,799.00
40	NAUSET REGION CAPITAL ASSESS	110,016.00	\$53,169.00
41	NAUSET REGION OPERATING ASSESS	4,886,205.00	\$4,723,844.00
42	CAPE COD REGIONAL TECHNICAL	309,752.00	\$291,987.00
		<b>\$8,726,899.00</b>	<b>\$8,570,799.00</b>

	<b><i>PUBLIC WORKS &amp; SANITATION</i></b>		
43	GENERAL MAINTENANCE SALARY	514,922.00	\$518,262.00
44	GENERAL MAINTENANCE EXPENSE	155,587.00	\$169,587.00
45	GENERAL MAINTENANCE CAPITAL	53,811.00	\$43,811.00
46	SNOW & SANDING EXPENDITURES	83,132.00	\$83,132.00
47	STREET LIGHTING EXPENSE	7,600.00	\$7,600.00
48	WASTE COLLECTION & DISPOSAL SAL	190,965.00	\$191,181.00
49	WASTE COLLECTION & DISPOSAL EXP	600,023.00	\$787,684.00
		<b>\$1,606,040.00</b>	<b>\$1,801,257.00</b>
	<b><i>HEALTH &amp; HUMAN SERVICES</i></b>		
50	VETERANS' GRAVE OFFICER	75.00	\$75.00
51	PUBLIC HEALTH SALARY	190,892.00	\$191,552.00
52	PUBLIC HEALTH EXPENSE	24,620.00	\$24,620.00
53	INSPECTION OF ANIMALS EXPENSE	250.00	\$250.00
54	COUNCIL ON AGING	238,203.00	\$221,656.00
55	COUNCIL ON AGING	20,807.00	\$19,897.00
56	VETERANS' SERVICES - EXPENSE	20,237.00	\$20,053.00
57	VETERANS' SERVICES - BENEFITS	13,000.00	\$9,000.00
58	HUMAN SERVICES AGENCIES	68,980.00	\$71,000.00
		<b>\$577,064.00</b>	<b>\$558,103.00</b>
	<b><i>CULTURE &amp; RECREATION</i></b>		
59	LIBRARY SALARY	319,617.00	\$301,772.00
60	LIBRARY EXPENSE	89,277.00	\$85,935.00
61	BEACH & RECREATION SALARY	282,676.00	\$279,907.00
62	BEACH & RECREATION EXPENSE	67,670.00	\$85,952.00
		<b>\$759,240.00</b>	<b>\$753,566.00</b>
	<b><i>DEBT AND BANKING SERVICES</i></b>		
63	LIBRARY BOND.	225,000.00	\$225,000.00
64	INTEREST EXPENSE (LONG/SHT TERM)	916,882.00	\$1,225,167.00
65	TAX ANTICIPATION NOTES/BANS	10,000.00	\$10,000.00
66	SEPTIC BETTERMENT LOANS	20,400.00	\$20,400.00
67	PURCELL LAND PURCHASE	45,000.00	\$45,000.00
68	EASTHAM ELEMENTARY SCHOOL	410,000.00	\$395,000.00
69	MUNICIPAL WATER	395,000.00	\$395,000.00
70	MUNICIPAL WATER		\$51,801.00
71	MUNICIPAL WATER		\$233,833.00
72	MUNICIPAL WATER SRF	561,627.00	\$576,133.00
73	BANK AGENT FEES & CHARGES	175,191.00	\$121,128.00
74	BANS Principal Rock Harbor /WATER		\$194,418.00
		<b>\$2,759,100.00</b>	<b>\$3,492,880.00</b>
	<b><i>OTHER EXPENSES (GENERAL GOVERNMENT)</i></b>		
75	EMPLOYEE BENEFITS/TRAINING	13,500.00	\$13,500.00
76	BARN. COUNTY RETIREMENT	1,438,962.00	\$1,487,129.00
77	TOWN INSURANCE - UNEMPLOYMENT	20,000.00	\$20,000.00
78	INSURANCE – EMPLOYEE HEALTH	2,335,000.00	\$2,520,000.00
79	TOWN INSURANCE (PROP & LIAB)	331,900.00	\$365,900.00
		<b>\$4,139,362.00</b>	<b>\$4,406,529.00</b>
	<b>TOTAL</b>	<b>\$25,664,675.00</b>	<b>\$27,040,843.00</b>

### ARTICLE 13

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of **\$931,000** to purchase the following capital items, make improvements to capital facilities as listed below; or take any action relative thereto.

By Board of Selectmen

Summary:

Article 13 represents the Capital Plan for the coming year, covering all departments and the Eastham Elementary School and includes vehicles, technology upgrades, and improvements to municipal buildings. Each year town departments, including the elementary school, work with the Town Administrator to prioritize items from the five-year plan, and recommend them for funding in the current budget cycle. Article 13 details the capital needs for the coming year, and is the acquisition article for those items. The plan as presented continues our investment in improving IT services replaces vehicles and provides necessary maintenance to town buildings. It features one addition that was not on the five-year plan, the expense for power load stretchers, which will allow the EMT/paramedics to lift patients without stress to either staff or the patient, and is an important safety improvement in service to residents.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(4/5ths Majority vote required)*

# ARTICLE 13

DEPARTMENT		ITEM	FY18	
<b>DATA PROCESSING</b>				
1		COMPUTER HARDWARE/SPECIALIZED SOFTWARE	\$44,000.00	F
2		SERVER UPGRADES/NETWORK ENHANCEMENTS	\$22,000.00	F
3		LASERFICHE UPGRADES/EXPANSION	\$40,000.00	F
4		MOBILE COMPUTING & TABLET ACQUISITION/REPLACEMENTS	\$3,000.00	F
		<b>SUB-TOTAL</b>	<b>\$109,000.00</b>	
<b>NATURAL RESOURCES</b>				
5		4x4 PICK UP TRUCK ( YEAR ONE OF 3 YR LEASE )	\$15,000.00	F
6		BOAT MOTOR 130HP/50HP	\$15,000.00	F
7		HERRING RUN GATE & IMPROVEMENTS	\$3,000.00	F
		<b>SUB-TOTAL</b>	<b>\$33,000.00</b>	
<b>MUNICIPAL BUILDINGS IMPROVEMENTS</b>				
8	ALL	PROJECT CONTINGENCY: MAJOR REPAIRS ,PAINTING ETC.	\$30,000.00	F
9		MECHANICAL SYSTEMS OVERHAUL	\$0.00	F
10	INFO/WMILL	WINDMILL/INFO/ANCIENT CEMETERIES/BRACKETT PORTA	\$6,000.00	F
11	POLICE	AIR/HEATING SYSTEM OVERHAUL/REPLACE	\$20,000.00	F
12		BUILDING MAINTENANCE (VARIOUS ITEMS )	\$25,000.00	T
13	FIRE	BUILDING MAINTENANCE (VARIOUS ITEMS BLDG 5+ YRS OLD.)	\$0.00	F
		<b>SUB-TOTAL</b>	<b>\$81,000.00</b>	
14	SCHOOL	REPLACE PLAYGROUND/BASKETBALL COURT SURFACE	\$30,000.00	F
15		COMPUTER HARDWARE/REPLACEMENTS/UPGRADES	\$25,000.00	F
16		KITCHEN PROOFER/WARMER REPLACEMENT	\$2,500.00	F
17		REPLACE CONVECTION OVEN	\$5,500.00	F
		<b>SUB-TOTAL</b>	<b>\$63,000.00</b>	
<b>BEACHES/RECREATION</b>				
18		ADA BEACH CHAIR	\$3,000.00	F
19		4 X 2 TRUCK (new three year lease)	\$15,000.00	F
20		PARKING LOT REPAIRS. & WALKWAYS	\$30,000.00	F
		<b>SUB-TOTAL</b>	<b>\$48,000.00</b>	
<b>DPW</b>				
21		3/4 TON PICK UP (3 YEAR LEASE)	\$15,000.00	F
22		INTERL DUMP 6 WHEEL LARGE/LEASE 5 YEAR	\$40,000.00	F
23		ORDINARY ROAD M & R (NOT CHAP 90)	\$75,000.00	T
24		FUEL MANAGEMENT SYSTEM UPGRADE	\$28,000.00	F
25		STORM DRAIN UPGRADE/IMPROVEMENT/REPLACEMENTS	\$50,000.00	T
		<b>SUB-TOTAL</b>	<b>\$208,000.00</b>	
<b>POLICE</b>				
26		TASER REPLACEMENTS	\$9,000.00	F
		<b>SUB-TOTAL</b>	<b>\$9,000.00</b>	
<b>FIRE (EQUIP)</b>				
27		UPGRADE AND REPLACE TURNOUT GEAR (AS NEEDED)	\$10,000.00	A
28		COMPUTER SOFTWARE ENHANCEMENTS	\$20,000.00	A
29		FIRE SUPPRESSION UPGRADES/REPLACEMENT/FOAM	\$5,000.00	A
30		SPECIALTY GEAR, TURNOUT SUITS, SURVIVAL SUITS	\$25,000.00	A
31		RADIO REPLACEMENT/UPGRADES (16)	\$86,000.00	A
32		ADMINISTRATIVE VEHICLES ( 3 YR LEASE 2)	\$34,000.00	F
33		POWERLOAD STRETCHER *	\$50,000.00	F
		* NOT ON PREIOUS CAPITAL PLAN NEEDS 4/5THS		
		<b>SUB-TOTAL</b>	<b>\$230,000.00</b>	
34	WASTE WATER		\$150,000.00	F
			\$0.00	
<b>TOTAL</b>			<b>\$931,000.00</b>	
<b>TOTAL CAPITAL FUNDS NEEDED BY SOURCE</b>				<b>(KEY)</b>
F = FREE CASH			\$635,000.00	
C = COMMUNITY PRESERVATION FUND				
HST + HUMAN SERVICES GIFT FUND				
A = AMBULANCE RECEIPTS			\$146,000.00	
EX = BOAT EXCISE				
T = TAX LEVY			\$150,000.00	
D = CAPITAL DEBT EXCLUSION				
CT=CABLE TV REVENUE				
<b>TOTAL</b>			<b>\$931,000.00</b>	

## ARTICLE 14

To see if the Town will, in accordance with Chapter 6-6A of the Eastham Home Rule Charter, vote to accept the Capital Improvement Plan for FY19-FY23 as printed below; or take any action relative thereto.

By Board of Selectmen

### Summary:

The five-year Capital Plan, covering all departments and the Eastham Elementary School includes vehicles, technology upgrades, and improvements to municipal buildings. Each year town departments, including the elementary school, submit items for inclusion on the five-year plan, which are reviewed and placed on the plan. The current year's plan for capital expenditures is called the acquisition article and is shown as Article 13. Article 13 represents the items the town will purchase or invest in for the coming fiscal year. Article 14 details the current five-year plan and includes such items as: Rock Harbor upgrades & dock replacement, radio replacements for the police department, wastewater planning and implementation expenses, vehicle replacements that come due for town departments, large maintenance items for town buildings such as replacing HVAC systems or roofs, road maintenance, and cloud based software improvements. Some new items that have been placed on the plan for future years include a ladder truck for the Fire Department, a replacement of the special hazards truck with a five-year lease, and expenses anticipated for wastewater mitigation. All amounts and items shown in the five-year capital improvement plan are estimates and subject to review, refinement, additions, and deletions at each town meeting where the plan is authorized.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*



# FIVE YEAR CAPITAL PLAN FY19-FY23

DEPARTMENT	ITEM	FY19	FY20	FY21	FY22	FY23
<b>DATA PROCESSING</b>						
1	COMPUTER HARDWARE/SPECIALIZED SOFTWARE					
2	SERVER UPGRADES/NETWORK ENHANCEMENTS					
3	FIBER OPTIC CABLE/OPEN CAPE CONNECTION					
4	VIDEO EQUIPMENT UPGRADES/DIGITAL CAMERAS					
5	LASER/SCHE UPGRADES/EXPANSION					
6	REPLACE PLOTTER/SCANNER(S)					
7	MOBILE COMPUTING & TABLET ACQUISITION/REPLACEMENTS					
8	WIRELESS UPGRADE TOWN HALL					
9	SOFTWARE UPGRADES /CLOUD APPLICATIONS					
<b>SUB-TOTAL</b>						
COM/ADULT DAYCARE						
10	VAN REPLACEMENT					
11	COMPUTER REPLACEMENT (8)					
<b>SUB-TOTAL</b>						
ASSESSING/INSPECTION VEHICLES						
12	DATA COLLECTOR VEHICLE					
13	PLANNER/INSPECTOR VEHICLE					
<b>SUB-TOTAL</b>						
NATURAL RESOURCES						
14	4x4 PICK UP TRUCK					
15	4x4 PICK UP TRUCK					
16	SAND DRIFT FENCE - VARIOUS LOCATIONS					
17	BOAT MOTOR 130HP/50HP					
18	EQUIPMENT CHAINSAWS/PRESSURE WASHER					
19	HERRING RUN GATE & IMPROVEMENTS					
20	TRAILER FOR CAROLINA SKIFF					
21	PORTABLE GPS					
22	KUBOTA TRACTOR TRAILER REPLACEMENT					
<b>SUB-TOTAL</b>						
HARBOR IMP.						
23	DREDGE ROCK HARBOR/DOCK WALKWAY IMPROVEMENTS.					
<b>SUB-TOTAL</b>						
MUNICIPAL BUILDINGS EQUIPMENT						
24	VACUUM/CARPET CLEANERS/ LADDERS					
25	VAN REPLACEMENT					
26	COPIERS/POSTAGE METERS					
27	FLOOR MACHINE/SNOW BLOWER					
<b>SUB-TOTAL</b>						
MUNICIPAL BUILDINGS IMPROVEMENTS						
28	ALL					
29	PROJECT CONTINGENCY: MAJOR REPAIRS PAINTING ETC.					
30	T.H. GREEN ENERGY ENHANCEMENTS					
31	MECHANICAL SYSTEMS OVERHAUL					
32	REPLACE VAULT A/C UNITS					
33	REPLACE CIRCULATOR PUMPS					
34	REPLACE HOT WATER TANK					
35	REPLACE EXISTING A/C UNITS					
36	REPLACE/ REPAIR ROOF					

**FIVE YEAR CAPITAL PLAN FY19-FY23**

DEPARTMENT	ITEM	FY19	FY20	FY21	FY22	FY23
37	INFO/W/MLL WINDMILL/INFO/ANCIENT CEMETERIES/BRACKETT PORTA					
38	REC BLDG FURNISHINGS		\$7,000.00	F		
39	COA RENOVATION/EXPANSION HEAT/AIR COND/ SENIOR CENTER	\$10,000.00				
40	ROOF REPLACEMENT	\$30,000.00	F		\$3,000,000.00	D
41	INTERIOR/EXTERIOR PAINTING REPAIRS		\$15,000.00	F		
42	PLUMBING REPAIRS	\$10,000.00	F			
43	COPPER REPLACEMENT			\$5,000.00	F	
44	AIR/HEATING SYSTEM OVERHAUL/REPLACE				\$10,000.00	F
45	EXTERIOR MAINTENANCE - STUCCO DPW BLDG					F
46	EXPAND DPW GARAGE SPACE/INTERIOR RENOVATION	\$1,500,000.00	D			
47	NR BLDG PAINT EXTERIOR			\$20,000.00	F	
48	REPLACE HOT WATER TANK			\$3,000.00	F	
49	REPLACE 2 OF 4 AIR HANDLING UNITS	\$11,000.00	F			
50	KITCHEN/LOCKER RM/TRAINING RM UPGRADES	\$5,000.00	F		\$11,000.00	F
51	INTERIOR/EXTERIOR PAINTING					
52	GARAGE DOOR REPLACEMENT					
53	ROOF/GUTTERS/ PATIO/EXTERIOR WORK					\$35,000.00
54	BUILDING MAINTENANCE (VARIOUS ITEMS BLDG 10+ YRS OLD.)		\$25,000.00	F		\$20,000.00
55	PAINTING INTERIOR/EXTERIOR			\$20,000.00	A	
56	HEATING/COOLING ALL MECHANICAL SYSTEM OVERHAUL				\$25,000.00	A
57	REPLACE ROOF					\$40,000.00
58	INTERIOR FINISHES					\$45,000.00
59	NEW BUILDING MAINTENANCE (5+ YEARS OLD)					
<b>SUB-TOTAL</b>		\$1,621,000.00	\$142,000.00	\$126,000.00	\$3,196,000.00	\$300,000.00
60	SCHOOL ROUTINE PAINTING ROTATION					
61	REPLACE PLAYGROUND/BASKETBALL COURT SURFACE	\$5,000.00	F	\$5,000.00	F	\$5,000.00
62	GROUNDS MAINTENANCE - DRAINAGE/FENCING	\$6,000.00	F	\$10,000.00	F	
63	GYM FLOOR REFINISHING	\$15,000.00	F			\$2,000.00
64	COMPUTER HARDWARE/REPLACEMENTS/UPGRADES		\$25,000.00	F	\$25,000.00	F
65	BUILDING MAINTENANCE/IMPROVEMENTS	\$25,000.00	F	\$25,000.00	F	\$25,000.00
66	SEPTIC IMPROVEMENTS				\$50,000.00	
67	PHONE SYSTEM UPGRADE					
68	SOUNDPROOF CAFE/MUSIC ROOM		\$75,000.00	F		
69	REPLACE CAFE TABLES		\$13,000.00	F		
70	GYM ELECTRIC BACKSTOP			\$9,000.00	F	
71	PORTABLE WIRELESS SOUND SYSTEM		\$1,000.00	F		
72	PORTABLE SLIDE OUT STAGE IN GYM		\$25,000.00	F		
73	CAFE FLOOR EPOXY	\$5,000.00	F			\$5,000.00
74	MAIN CORRIDOR TILE REPLACEMENT					
75	CLASSROOM TILE REPLACEMENT					
76	REPLACE CARPET MUSIC/LIBRARY ROOM	\$4,000.00	F	\$20,000.00	F	
77	REPLACE/UPGRADE CLOCK - COMPUTERIZED					
78	HVAC OVERHAUL/REPLACE					
79	INDOOR/OUTDOOR LIGHTING REPLACEMENT/UPGRADE		\$7,000.00	F		
80	KITCHEN PROOFER/WARMER REPLACEMENT					
81	BOOSTER WATER HEATER/KITCHEN					
82	KITCHEN REFRIGERATOR REPLACEMENT	\$6,000.00	F	\$1,500.00	F	
83	REPLACE CONVECTION OVEN					
<b>SUB-TOTAL</b>		\$66,000.00	\$146,000.00	\$70,500.00	\$118,000.00	\$57,000.00
<b>BEACHES/RECREATION</b>						
84	UPGRADE/ADA BATH HOUSES					
85	PARKING LOT REPAIRS (VARIOUS LOCATIONS)	\$15,000.00	F			
86	ADA BEACH CHAIR		\$10,000.00	F		
87	4 X 2 TRUCK			\$3,500.00	F	
				\$32,000.00	F	

FIVE YEAR CAPITAL PLAN FY19-FY23									
DEPARTMENT	ITEM	FY19	FY20	FY21	FY22	FY23			
88	4 X 2 TRUCK	\$30,000.00	F			\$35,000.00			
89	B-BALL RESURFACE/BASEBALL BACKSTOP REPL/FENCING			\$90,000.00	F				
90	PICKLEBALL COURTS (NEW ACTIVITY)			\$10,000.00	F				
91	BEACH GATE SHACKS			\$9,000.00	F				
92	WALKWAYS/DUNE MAIN FENCING/MOBI MAT EXTEND	\$25,000.00	F	\$20,000.00	F	\$20,000.00			
93	REPLACE SOFT BALL SHEDS (2)					\$35,000.00			
94	OUTDOOR SHOWERS @ WILEY PARK/COOKS BROOK, ETC	\$50,000.00	F						
95	NEW BATHHOUSE FIRST ENCOUNTER	\$750,000.00	D						
96	COLOR COPIER		\$7,000.00	F					
SUB-TOTAL DPW		\$820,000.00	\$87,000.00	\$164,500.00	\$65,000.00	\$35,000.00			
97	REPLACE/REFURBISH HYDRAULIC TRUCK LIFT								
98	ONE TON DUMP								
99	3/4 TON PICK UP	\$15,000.00	F	\$55,000.00	F	\$55,000.00			
100	SANDER			\$20,000.00	F	\$20,000.00			
101	EXTRA LARGE DUMP 10 WHEELER (LEASE PURCHASE 3 YR)	\$40,000.00	F	\$40,000.00	F	\$40,000.00			
102	ORDINARY ROAD M & R (NOT CHAP 90)	\$190,000.00	T	\$200,000.00	T	\$300,000.00			
103	NEW TRASH TRAILERS			\$130,000.00	T				
104	SLOPE MOWER			\$30,000.00	F	\$65,000.00			
105	REPLACE/ADD RECYCLING COMPACTOR	\$20,000.00	F	\$40,000.00	F	\$35,000.00			
106	LOADER REPLACEMENT (544)	\$40,000.00	F	\$40,000.00	F	\$40,000.00			
107	TWO (2) 40 YARD OPEN TOP ROLL OFF CONTAINERS	\$8,000.00	F	\$8,000.00	F	\$8,000.00			
108	STORM DRAIN UPGRADE/IMPROVEMENT/REPLACEMENTS			\$80,000.00	F	\$90,000.00			
109	MOWER REPLACEMENTS ( 2 mowers)			\$20,000.00	F				
110	SWEEPER REPLACEMENT (FIVE YEAR LEASE, \$150k)	\$50,000.00	F	\$50,000.00	F	\$50,000.00			
111	AIR COMPRESSOR (185 CFM) MOBILE								
112	STATIONARY AIR COMPRESSOR								
113	"Mini" EXCAVATOR			\$35,000.00	F				
114	ROLL OFF TRUCK (YARD USE ONLY)								
115	UPGRADE TRUCK SCALE	\$25,000.00	F		\$26,000.00	F			
116	PLOW PUSHER FOR BOB CAT LOADER FOR LIBRARY	\$7,000.00	F						
117	PLATE COMPACTOR AND RAMMER FOR ROAD REPAIRS			\$13,500.00	F				
118	UPGRADE FUEL MANAGEMENT SYSTEM AT DPW	\$27,500.00	F			\$27,500.00			
119	GROUNDING ELECTRICAL AT DPW/NATURAL RESOURCES								
120	TOWNWIDE SIGN REPLACEMENT PROGRAM	\$26,565.00	F	\$26,566.00	F	\$26,565.00			
SUB-TOTAL POLICE		\$449,065.00	\$608,066.00	\$640,565.00	\$641,565.00	\$309,065.00			
121	DEFIBRILLATORS REPLACEMENT								
122	UNMARKED ADMIN VEHICLE 4X4(3 YR LEASE)	\$11,000.00	T	\$7,000.00	T				
123	CRUISER w video	\$34,000.00	T	\$34,000.00	T	\$36,000.00			
124	CRUISER	\$36,000.00	T	\$36,000.00	T	\$36,000.00			
125	REPLACE (800mhz) PORTABLE RADIOS/ DISPATCH CONSOLES								
126	LAP TOP COMPUTER IN CAR REPLACEMENT (4)								
127	BULLET PROOF VEST REPLACEMENT (ALL)								
128	NEW SPEED TRAILER			\$20,000.00	F	\$25,000.00			
129	RADAR EQUIPMENT UPGRADE/REPLACEMENT								
130	DIGITAL VIDEO FOR CRUISERS			\$6,000.00	F	\$8,000.00			
131	TASER REPLACEMENTS								
132	HANDGUN REPLACEMENT			\$40,000.00	F				
133	BUILDING VIDEO SURVEILLANCE EQUIP UPGRADE			\$15,000.00	F	\$20,000.00			
134	PORTABLE VIDEO					\$80,202.00			
SUB-TOTAL		\$81,000.00	\$103,000.00	\$656,696.00	\$107,000.00	\$172,202.00			

FIVE YEAR CAPITAL PLAN FY19-FY23						
DEPARTMENT	ITEM	FY19	FY20	FY21	FY22	FY23
FIRE (EQUIP)						
135	REPLACE AMBULANCE (CHG BUY TWO SAME TIME) 3YR LEASE)					
136	POWERLOAD STRETCHERS)				\$200,000.00	A
137	LADDER TRUCK (5 YEAR LEASE \$1 MILLION)	\$100,000.00	A	\$0.00	A	
138	SQUAD 1 REPLACEMENT (TRUCK 160)			\$200,000.00	A	\$200,000.00
139	ADMINISTRATIVE VEHICLE DEP(CHIEF) REPLACE 2 @ 40K EA	\$34,000.00	A	\$34,000.00	A	\$34,000.00
140	REPLACE SPECIAL HAZARDS TRUCK (91) (5 YEAR LEASE)	\$100,000.00	A	\$100,000.00	A	\$100,000.00
141	REPLACE COPIER					
142	UPGRAD/ REPLACE AIR PACKS - 4.5L			\$10,000.00	A	
143	THERMAL IMAGER			\$12,000.00	A	
144	UPGRADE AND REPLACE TURNOUT GEAR (AS NEEDED)			\$25,000.00	A	\$25,000.00
145	HYDRANT SYS SPECIAL EQUIPMENT			\$10,000.00	A	
146	REPLACE GAS METER			\$5,000.00	A	
147	COMPUTER SOFTWARE ENHANCEMENTS			\$20,000.00	A	\$5,000.00
148	MOBILE/DESKTOP COMPUTER HARDWARE ENHANCEMENT/ADDITIONS	\$20,000.00	A			\$20,000.00
149	FIRE SUPPRESSION UPGRADES/REPLACEMENT/FOAM			\$5,000.00	A	\$5,000.00
	RESCUE/MEDICAL EQUIP UPGRADE/REPLACEMENT					
150	CARDIAC MONITORS (2) (AED)			\$15,000.00	A	
151	JAWS/AIR BAGS,EXTRACTION EQUIPMENT	\$10,000.00	A			\$40,000.00
152	SPECIALITY GEAR			\$10,000.00	A	
153	RADIO REPLACEMENT/UPGRADES	\$38,000.00	A			\$38,000.00
154	FIRE HOSE (VARIOUS SIZES) CONTINUOUS REPL.			\$20,000.00	A	\$20,000.00
155	REPLACE ENGINE PUMPER (5 YR LEASE)					\$150,000.00
SUB-TOTAL		\$202,000.00		\$162,000.00	\$404,000.00	\$753,000.00
156	RESOURCE LAND MANAGEMENT PLANS					
157	LONG RANGE PLAN IMPLEMENTATION ASSISTANCE	\$25,000.00	F	\$25,000.00	F	
158	LAND ACQUISITION(OPEN SPACE, RECREATION, MAINTENANCE)	\$25,000.00	F			
159	LAND ACQUISITION HOUSING/AFFORDABLE HOUSING PURCHASES					
160	COASTAL EROSION PLANNING/MITIGATION					
161	OPEB FUNDING			\$50,000.00	F	\$75,000.00
162	ALTERNATIVE/GREEN ENERGY INITIATIVES	\$50,000.00	T	\$50,000.00	T	\$50,000.00
163	FRESH WATER/POND STUDIES - REMEDIATION			\$50,000.00	T	\$50,000.00
164	WASTE WATER/208 SOLUTIONS (DEBT EXCLUSIONS)	\$1,000,000.00	D	\$2,000,000.00	D	\$2,000,000.00
SUB-TOTAL		\$1,100,000.00		\$2,225,000.00		\$2,175,000.00
TOTAL	(KEY)	\$4,754,065.00	\$3,613,066.00	\$4,292,161.00	\$7,176,280.00	\$4,002,267.00
F = FREE CASH						
TOTAL CAPITAL FUC = COMMUNITY PRESERVATION FUND						
HST + HUMAN SERVICES GIFT FUND						
A = AMBULANCE RECEIPTS						
EX = BOAT EXCISE						
T = TAX LEVY						
D = CAPITAL DEBT EXCLUSION						
CT=CABLE TV REVENUE						
TOTAL		\$4,754,065.00	\$3,613,066.00	\$4,292,161.00	\$7,176,280.00	\$4,002,267.00

#### ARTICLE 15

To see if the Town will vote to transfer and appropriate **\$150,000** to various accounts for meeting the remaining expenses for Fiscal Year 2017; or take any action relative thereto.

By Board of Selectmen

Summary:

This article authorizes fund transfers to cover anticipated shortfall in current fiscal year funding.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 16

To see if the Town will vote to raise and appropriate **\$320,000** to fund and implement the cost items of the first year of separate collective bargaining agreement(s) between the Town and Employee Unions, with each agreement covering the period of July 1, 2017 through June 30, 2020, and to fund raises or other wage adjustments for union and non-union employees for FY 2018; or take any action relative thereto.

By Board of Selectmen

Summary:

All employee contracts will be settled by Town Meeting. This sum will cover all wage adjustments for all municipal employees.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 17

To see if the Town will vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

By Board of Selectmen

Summary:

This article is recommended by our financial advisors to allow for the flexibility in paying debt relative to bonded projects.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

#### ARTICLE 18

To see if the Town will vote to transfer and appropriate the sum of **\$11,453.40** to pay FY16 prior year unpaid bill which is for electricity use billed late; or take any action relative thereto:

By Board of Selectmen

Summary:

The Cape Light Compact and Eversource failed to properly bill the Town for this electricity. We received this bill after the end of the fiscal year so we need a special vote to pay it.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(4/5ths vote required)*

**ARTICLE 19**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds, the sum of **\$700,000** to be combined with other monies appropriated in Article 7, Annual Town Meeting May 2, 2016, Article 6, Annual Town Meeting May 5, 2014 and Article 19, Annual Town Meeting May 4, 2015, for costs associated with the demolition and site restoration of the Tri-Town Septage Treatment Plant located in Orleans, and further that such appropriation shall not take effect until after a positive vote to exempt from the limitation on taxes under G.L. c59 §21C (proposition 2 ½ so called); or take any action relative thereto.

By Board of Selectmen/Tri-Town Board of Managers

Summary: The original Tri-Town Septage Treatment plant was constructed in 1985 under an inter-municipal agreement between the Towns of Orleans, Eastham, and Brewster. The plant is closed and needs to be demolished so the land can be returned to the town of Orleans. The Boards of Managers of the member communities have prepared plans to demolish and remove the facilities.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(3/4 Majority vote required)*

**ARTICLE 20**

To see if the Town will vote to accept a gift of land of 4 +- acres, located at 0 Bridge Road, and described in a deed of Richard Mac Neill and Lee Mac Neill dated August 2, 2001, recorded with the Barnstable County Registry of Deeds, Book 14103, Page 135 and known as Parcel II., such parcel shown on assessor's Map 16, parcel 7A; said parcel shall be under the care, custody, management, and control of the conservation commission and held for conservation and open space purposes; or take any action relative thereto.

By Board of Selectmen

Summary:

The owners of this parcel of land wish to gift it to the Town. The parcel is surrounded by land owned by the Town of Eastham, the Nature Conservancy, and the Eastham Conservation Foundation, and is an important connecting parcel of open space in Boat Meadow.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

*(Majority vote required)*

**ARTICLE 21**

**ZONING-Flood Plain Use Regulations**

Underline = New language

To see if the Town will vote to amend the Eastham Zoning Bylaw, **SECTION IV - FLOOD PLAIN ZONING ARTICLE III USE REGULATIONS** by adding the following new language:

7. In accordance with the Code of Federal Regulations (44 CFR §60.3(b)(5)(iii)), the lowest floor of any new construction or substantial improvement must be

documented and maintained on record with the town. The most recent Elevation Certificate from the Federal Emergency Management Agency must be used to document elevations for all new construction and substantial improvements in the Special Flood Hazard Area.; or take any action relative thereto.

By Eastham Planning Board

Summary:

The Town of Eastham is in the process of enrolling in FEMA's Community Rating System (CRS) Program, a voluntary, incentive-based program that recognizes and encourages community floodplain management activities that exceed the minimum National Flood Insurance Program standards. Depending upon the level of participation, flood insurance premium rates for policyholders can be reduced up to 45%. Participating in the CRS provides an incentive to maintaining and improving a community's floodplain management program. Communities participating in the Community Rating System (CRS) are required to add language to the Zoning Bylaw.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

PLANNING BOARD RECOMENDATION: 5-0

(2/3 Majority vote required)

**ARTICLE 22**

**ZONING-Site Plan Approval**

~~Strikethrough~~ = Language Removed

Underline = New language

To see if the Town will vote to amend the Eastham Zoning Bylaw, **SITE PLAN APPROVAL - SPECIAL PERMIT Section XIII** subsection C as follows:

**C. APPLICATION**

1. Each application for Site Plan Special Permit shall be filed by the petitioner with the Town Clerk, and ~~twenty (20)~~ twelve (12) copies of said application, including the date and time of filing certified by the Town Clerk, shall be filed with the Planning Board.

And to also amend,

**SITE PLAN APPROVAL - SPECIAL PERMIT Section XIII** subsection F as follows:

1. All site plans shall be prepared by a Registered Professional Land Surveyor ~~and~~ or Registered Professional Civil Engineer or both if required.
2. All site plans shall be on standard 24" x 36" ~~11" x 17"~~ sheets, and each sheet shall be prepared at a defined scale suitable for the content of the topic covered on the sheet and shall include the following:

And to also amend,

**SITE PLAN APPROVAL - RESIDENTIAL SECTION XIV** subsection B as follows:

**B. APPLICATION**

Each application for Site Plan approval – Residential shall be filed with the Planning Board along with ~~twenty (20)~~ twelve (12) copies and the required fee. or take any action relative thereto.

By Eastham Planning Board

**Summary:**

The prevalence of digital documents and email has reduced the need for the amount of hard copy plans necessary to complete regulatory reviews. This article will reduce the amount of hard copies needed for submittal of regulatory applications. The changes will benefit prospective applicants by reducing copy fees and reducing wasted paper. This article also amends a previous clerical error that required prospective applicants to submit plans stamped by both a licensed professional surveyor and a licensed engineer. Under most circumstances plans submitted by one or the other licensed professionals is sufficient.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

PLANNING BOARD RECOMMENDATION: 5-0

*(2/3 Majority vote required)*

**ARTICLE 23**

**Zoning - North Eastham Overlay District**

Strikethrough = Language Removed

Underline = New language

To see if the Town will vote to amend its Zoning Bylaw, **SECTION V - Uses District I** as follows:

**DISTRICT I– North Eastham Overlay**

Those principal and accessory uses as allowed by-right or by special permit as indicated in the Overlay District Table of Principal Uses and Table of Accessory Uses. The utilization of the provisions of the Overlay District are applicable only to mixed-use developments.

Also amend **SECTION V - Uses, Mixed Use (MU) Special Permit**, as follows:

**Applicability**

The Planning Board is the Special Permit Granting Authority (SPGA) for ~~Mixed-Residential Development Special Permits and Mixed-Use Special Permits~~ in the North Eastham Overlay District (NEOD).

**Mixed-Use Special Permit**

Within the NEOD, the SPGA may issue a special permit to authorize the following use: the use, conversion or expansion of a commercial or residential structure or the comprehensive development of an entire site to provide for a mix of residential and commercial retail, office, municipal, service establishments, residential uses and industrial uses where allowed, in some combination, in structures of one or two stories, which may be located on a single lot or a parcel formed from combined lots ~~uses in structures of one or two stories, where residential units are located on the second floor level of the structure in commercial use.~~

**Waivers**

When in the opinion of the SPGA the proposal for a mixed use development within the North Eastham Overlay District (NEOD) does not meet the standards for eligibility for consideration for special permit approval under this section, the SPGA may grant waivers to the standards listed in this section.



Qualifying area: To serve as a MU site, an area of land within the NEOD shall contain at least two (2) contiguous acres.

**Dimensional Flexibility:**

The dimensional requirements for residential and non-residential uses:

ALTERNATIVE OVERLAY DISTRICT DIMENSIONAL REQUIREMENTS					
WIDTH	FRONT	SIDE	REAR	MAX. LOT	MAX. BLDG
75 foot min.	10-foot min. 20 foot max.	20 foot min. exclusive of driveway	15 foot min.	Bldg 15% Bldg, drives & parking 55%  NOTE: Walkways must be pervious if the building, parking and	2 stories or 35 feet

Also amend **SECTION V - Uses, Table of Principal Uses** by deleting in its entirety, the Table of Principal Uses and replacing it with the following:

<b>TABLE OF PRINCIPAL USES - NORTH EASTHAM OVERLAY DISTRICT (NEOD)</b>				
Y = YES/ALLOWED BY-RIGHT (Within Underlying Zoning District)				
SP = BY SPECIAL PERMIT (As Part of a Mixed Use)				
X = PROHIBITED				
PRINCIPAL USE	ZONING DISTRICT			
	A	C	D	E
<b>AGRICULTURAL</b>				
Farm > 5ACRES	Y	Y	Y	Y
Plant nursery, other horticulture or floriculture	SP	Y	Y	Y
<b>RESIDENTIAL</b>				
Assisted Living residence, with or without Independent Living	SP	SP	SP	SP
Single-Family dwelling	Y	X	SP	SP
Two-family or duplex dwelling	Y	X	SP	SP
Mixed-use Development	SP	SP	SP	SP
Apartments & Townhouses	SP	SP	SP	SP
Residence above by-right business, if not >50% "of structure"	SP	X	Y	Y
<b>COMMERCIAL</b>				
Antique, craft and gift shops	SP	X	Y	Y
Adult Entertainment	X	X	X	X
Animal hospital or veterinary office	SP	SP	Y	SP
Art Gallery	SP	X	Y	SP
Auction house	SP	SP	Y	Y
Automotive repair, service	X	Y	SP	SP
Bakery, Wholesale	X	Y	X	X
Bank	SP	X	Y	Y
Barber shop, beauty salon	SP	SP	Y	SP
Boat building, repair, storage	X	Y	X	X
Charter (party) boat business	X	X	X	X
Cinema, movie theater	X	SP	SP	SP
Contractor's yard	X	X	X	X
Dry cleaning, Laundromat	X	SP	SP	SP
Fitness center, Gym	SP	SP	Y	SP
Hospice Care Facility	SP	SP	SP	SP
Hotel, Inn, Motel, Hostel	SP	SP	Y	SP
Industry, Light, not specifically allowed in Section V	X	SP	SP	SP
District C Use description				
Junk yard	X	X	X	X
Kennel, Commercial (not defined)	SP	Y	Y	SP
Lodge, Membership or Fraternal Club	SP	SP	Y	SP
Nursing or Convalescent Facility	SP	SP	SP	SP

PRINCIPAL USE	ZONING DISTRICT			
	A	C	D	E
COMMERCIAL				
Publishing and/or printing establishment	SP	SP	SP	SP
Rental, automobile, truck, trailer	SP	Y	SP	SP
Rental, boat, fishing gear	SP	SP	SP	SP
Restaurant, < 5 K sq. ft. GFA	SP	SP	SP	SP
Restaurant, 5 K sq. ft. or > GFA	SP	SP	SP	SP
Retail Sales/Service, Minor Small scale , 5 K sq. GFA	SP	SP	Y	Y
Resort and Conference Center	SP	SP	SP	SP
Service and Repair, non-automotive (carpentry, electrical, plumbing, etc.)	SP	Y	Y	Y
Spa Resort	SP	X	Y	SP
Studio, Artist Dance, Photography	SP	SP	SP	SP
INDUSTRIAL				
Concrete batching plant	X	Y	X	X
Warehousing, Rental, & Bulk Storage	X	Y	X	X
Wastewater Treatment Facility	SP	SP	SP	SP
Wastewater Effluent disposal	SP	SP	SP	SP
Wind, Solar , Energy Facility	SP	SP	SP	SP
GOVERNMENTAL, CULTURAL, INSTITUTIONAL				
Conservation, open space land	Y	X	Y	Y
Municipal Use	SP	SP	SP	SP
Museum	SP	SP	SP	SP
Public use, other	Y	Y	Y	Y
Recreation, passive	Y	X	Y	Y
ACCESSORY USE TABLE				
RESIDENTIAL				
Apartment, AFFORDABLE Accessory	Y	X	Y	Y
Apartment located above permitted commercial use, provided no more than 50% floor area of total structure	SP	X	Y	Y
Automated banking (ATM) interior ,exterior or freestanding	SP	SP	SP	SP
Bed and Breakfast	Y	SP	SP	SP
Family daycare, licensed per G. L. c. 15D, §1A.	SP	X	SP	SP
Farm stand, non-exempt per G. L. c. 40A, §3Y	SP	SP	SP	SP
Home Occupation, SP in any district where not X	SP	SP	SP	SP

By Eastham Planning Board

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

PLANNING BOARD RECOMMENDATION: 5-0

*(2/3 Majority vote required)*

#### **ARTICLE 24**

To see if the Town will vote to appropriate and transfer, pursuant to the provisions of G.L. C44B (6) from the FY18 estimated community preservation revenues to reserves in the following amounts: **\$77,010** open space purposes, **\$77,010** historic preservation purposes **\$77,010** affordable housing purposes, **\$77,010** active recreation purposes and **\$462,884**, to the FY18 Community Preservation budgeted reserve for appropriation for a total of **\$770,924** as recommended by the Community Preservation Committee; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

Summary:

This annual article seeks to set aside 10% of the estimated community preservation revenue for open space, historic resources, and affordable community housing, and active recreation, with the remaining estimated revenue reserved for appropriation as required by G.L. Chapter 44B (6).

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 5-0

*(Majority vote required)*

#### **ARTICLE 25**

To see if the Town will vote to transfer and appropriate **\$38,000** from the Community Preservation Undesignated Fund Balance as allowed by law to cover administrative support expenses; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

Summary:

This article transfers \$38,000 of Community Preservation Funds to the CPA committee for administrative purposes. The State Legislation permits up to five percent (5%) of all funds may be used for that purpose. Any unused funds each year revert to the Community Preservation Fund Balance.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 5-0

*(Majority vote required)*

#### **ARTICLE 26**

To see if the Town will vote to transfer from FY18 CPA Receipts **\$425,250** from Community Preservation Undesignated Fund Balance for the purpose of paying debt payments for the following land acquisitions: Dyer Prince (Harris) Land Purchase **\$350,000** and the Aschettino Land Purchase **\$75,250**; or take any action relative thereto.

By Town Accountant/Community Preservation Committee

Summary:

These are yearly debt payments for open space purchases approved at Town Meeting. The State Legislation allows for the principal and interest debt payments to be funded through the Community Preservation Fund, but only recently required that a separate article be voted each year of the long term debt payment.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 5-0

*(Majority vote required)*

#### **ARTICLE 27**

To see if the Town will vote to authorize expanding the allowable use of the balance of previously appropriated Community Preservation funds in the amount of **\$359,016**. Said expanded use to include the expansion of a Rental Subsidy Program and such new programs as Housing Preservation Program, Homeowner Lease-to-Own Program and Homebuyer Closing Cost Assistance; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

#### **Summary:**

The Affordable Housing Trust currently operates the Converted Rental Expansion Program. This program purchases properties and converts them to affordable, deed restricted rental properties. This program currently has a balance of \$359,016.52. Unfortunately, the program has not been an effective means of creating a significant number of new affordable units in. Only 7 units have been created under this program due in part to high acquisition and rehab costs. This article, while maintaining the current program, would allow for additional program options as discussed.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 9-0

*(Majority vote required)*

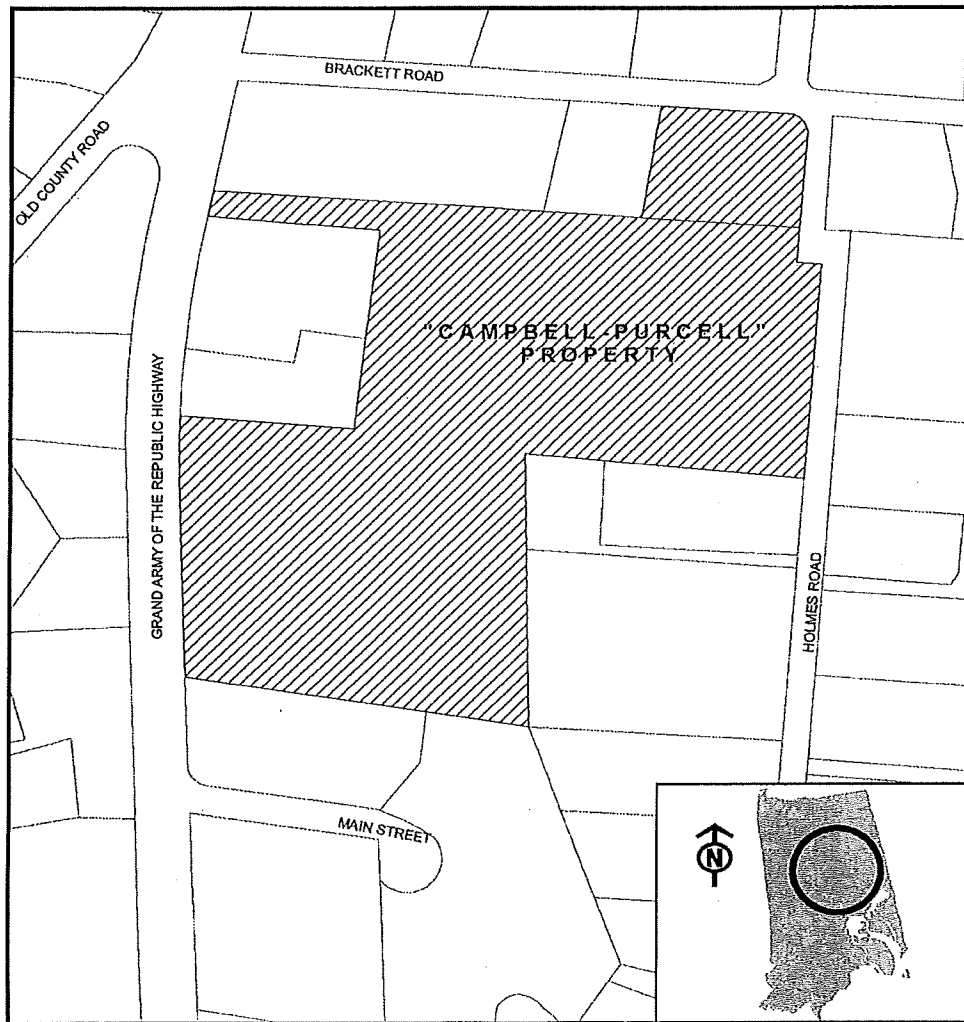
#### **ARTICLE 28**

To see if the Town will vote to transfer the sum of **\$300,000** from Community Preservation Affordable Housing Reserves and/ or undesignated fund balance to Pennrose Properties LLC. to assist in funding the construction of the "Campbell-Purcell Community Housing Development", a 65-unit affordable rental housing development on town owned land, located at 4300 State Highway, Eastham, MA., and pursuant to a grant agreement as required under G.L. c.44B and that shall be on such terms and conditions as may be agreed to by the Board of Selectmen and that shall include a permanent affordable housing restriction enforceable by the Town for the affordable units (in the leasehold interest that is to be provided); or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

#### **Summary:**

This article will provide a cash grant to the developer to offset development and construction costs. The proposed "Campbell-Purcell Community Housing Development" will create 65 rental units, 40 units shall be affordable at or below 60% of Area Median Income and 25 units shall be affordable at or below 120% of Area median Income. The language in the article allows the Board of Selectmen to enter into a grant agreement to set conditions for the applicant to receive CPA funding, one of which will be that the applicant do everything possible to allow up to 70% local preference for the first round of unit rentals.



BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 9-0

*(Majority vote required)*

#### ARTICLE 29

To see if the Town will vote to transfer the sum of **\$11,500** from Community Preservation Active Recreation Reserves and/ or undesignated fund balance to Cape Cod Children's Place to assist in funding the construction of a new playground at their facility located at 10 Ballwic Avenue, Eastham subject to a grant agreement between the Town of Eastham and the Children's Place; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

#### Summary:

The Cape Cod Children's place is in the process of an expansion and renovation project. This article will provide a grant to offset the construction costs of a proposed new playground area on the site.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 9-0

*(Majority vote required)*

### ARTICLE 30

To see if the Town will vote to transfer the sum of **\$100,000** from Community Preservation Affordable Housing Reserves and/ or undesignated fund balance to Cape Cod Village Inc. to assist in funding the construction of an affordable housing facility that will provide permanent housing to adults with Autism to be located in the Town of Orleans at 19 Childs Homestead Road (Map 25 Parcel 74) and to authorize the Board of Selectmen to acquire an affordable housing restriction on said property; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

#### Summary:

This article will provide a cash grant to the developer to offset development and construction costs. The facility will provide housing for 15 autistic adults who require assistance with daily living activities with 24/7/365-day staffing. This is a regional project to create a type of housing not currently available for residents in the lower cape. Equal access will be given to residents of all the towns for the available housing units.

BOARD OF SELECTMEN RECOMMENDATION: 4-0

FINANCE COMMITTEE RECOMMENDATION: 6-0

COMMUNITY PRESERVATION COMMITTEE: 9-0

*(Majority vote required)*

### ARTICLE 31

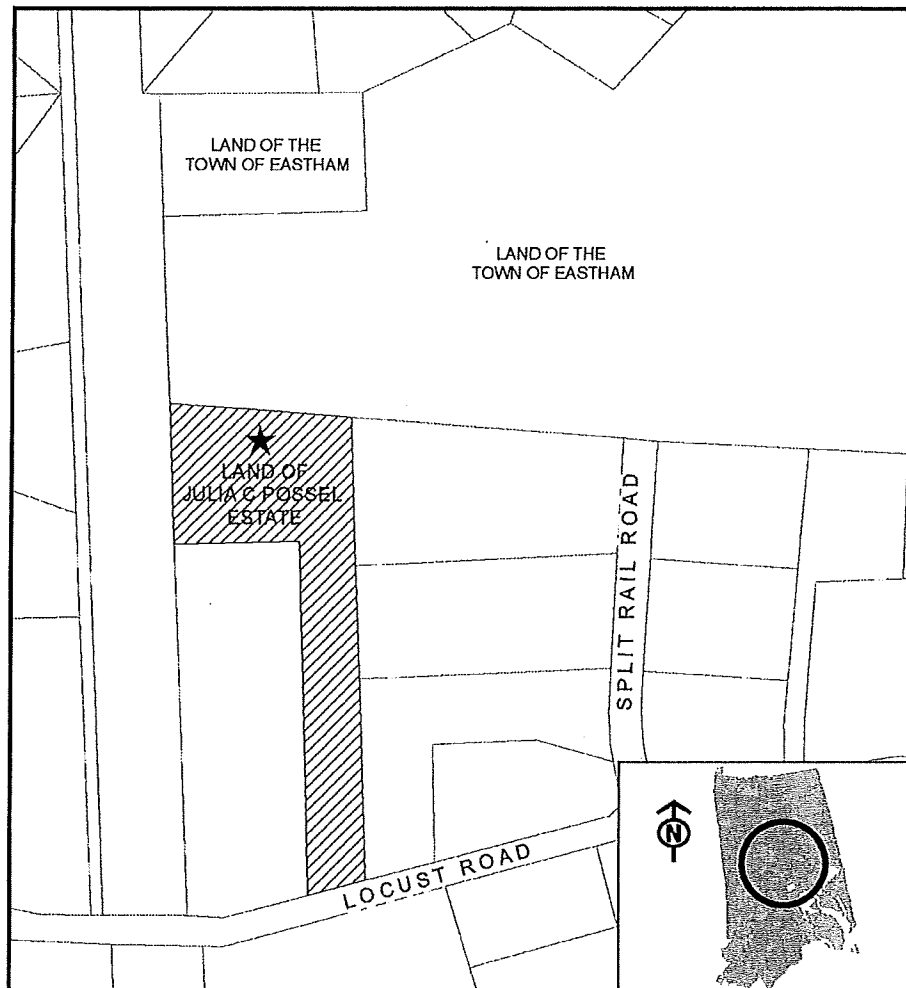
To see if the Town will vote to authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, the fee simple interest or less in a parcel of land containing 1.623 acres, more or less, located at 390 Locust Road, Eastham and described in a deed dated October 17, 1969 recorded with the Barnstable County Registry of Deeds in Book 1453 Page 305 and shown as Lot 8B on a plan of land entitled "Plan of Land in Eastham being a division of Lot 8 as shown in Plan Bk 233 Pg. 17 made for the Estate of Julia C. Possel" to be held under the care, custody, management and control of the Eastham Conservation Commission for open space, conservation and passive recreation purposes, pursuant to G.L. c. 40, §8C and G.L. c. under such terms and conditions as the Board of Selectmen may impose; and as funding therefore to appropriate the sum of **\$200,000** for the acquisition and other related costs associated therewith from the Community Preservation Open Space Reserve and/or the Unrestricted Fund Balance, provided further however that no funds appropriated hereunder shall be expended until the Board of Selectmen determines that the Town has received gifts and/or grants totaling a minimum of **\$25,000** for the purposes of this Article; and further to authorize the Board of Selectmen to grant a perpetual conservation restriction on the property in accordance with the provisions of G.L. c.44B, §12 and G.L. c.184, §§31-33 to a public or private non-profit or governmental agency as the Board of Selectmen and the conservation commission deem appropriate; and further to authorize the Board of Selectmen and the Conservation Commission to file on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts or any other grant programs; or take any action relative thereto.

By Board of Selectmen/Community Preservation Committee

#### Summary:

This parcel has a high natural resource value with vegetation consisting of mature native forest and portions of two vernal pools along with ample adjacent upland areas. The parcel is entirely within the MA Natural Heritage and Endangered Species Program (HHESP) priority and rare wildlife habitat

area. Purchasing this parcel for conservation purposes will help protect wildlife habitat and groundwater resources. This proposal has received unanimous support of the Eastham Open Space Committee and Eastham Conservation Commission as well as several abutting property owners. The specific amount of the CPA funding request is based on the FY17 assessed value. Private donations are being sought through the Eastham Conservation Foundation to offset the purchase price and potentially reduce the amount of CPA funds needed to complete the purchase.



BOARD OF SELECTMEN RECOMMENDATION: 0-3-1  
FINANCE COMMITTEE RECOMMENDATION: 5-1  
COMMUNITY PRESERVATION COMMITTEE: 9-0  
(Majority vote required)

### ARTICLE 32

To see if the Town will vote to accept, a permanent easement on Cole road as shown on a plan entitled "Plan of Land Showing Permanent and Temporary Construction Easements on Cole Road & Cranberry Lane Extension in Eastham Massachusetts," Scale: 1"=10', dated October 21, 2016, prepared by Chappell Engineering Associates, LLC of Marlborough MA, on file with the office of the town Clerk, and further to authorize the Board of Selectmen to acquire by gift, purchase or eminent

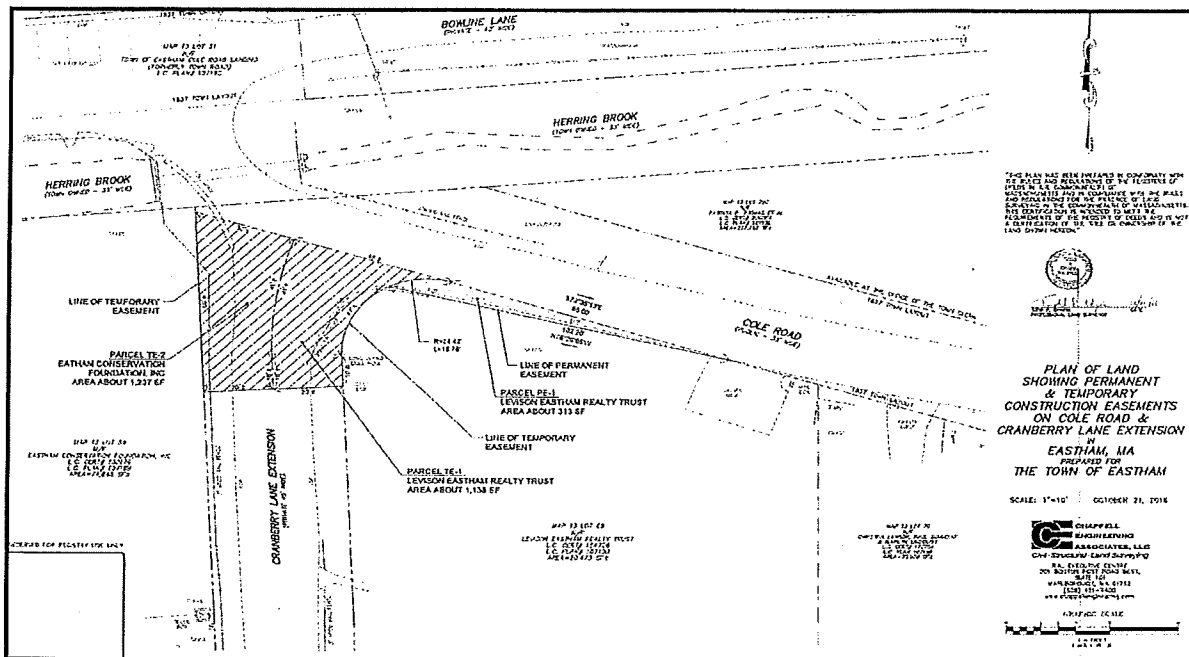


domain, the easement to use for all purposes for which public ways are used in the town of Eastham and all related easements thereto; or take any action relative thereto.

By Board of Selectmen

#### Summary:

A small section of Cole Road travel way, which was laid out in 1837, has drifted onto private property. Given the sensitive environmental area adjacent to existing roadway, it is not practical to relocate the roadway wholly within the Town layout. This article, if approved, will allow the town to accept a 313 square foot permanent easement so that the roadway can be reconstructed within the existing travel roadway footprint.



BOARD OF SELECTMEN RECOMMENDATION: 4-0  
FINANCE COMMITTEE: RECOMMENDATION: 6-0  
(Majority vote required)

### ARTICLE 33

To see if the Town will approve the \$1,300,000 borrowing authorized by the Nauset Regional School District (District), for the purpose of paying costs of a feasibility study for the Nauset Regional High School, 100 Cable Road, N. Eastham, MA 02651, including the payment of all costs incidental and related thereto (the "Study"), and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Committee. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Study costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities. Any grant that the District may receive from the MSBA for the Study shall be as set forth in the Feasibility Study Agreement that may be executed between the District and the MSBA; or to take any other action relative thereto.

By Nauset Regional School Committee

Summary: The Nauset Regional High School is over 40 years old and in need of renovation. The school has applied for financial assistance from the Massachusetts School Building Authority and has advanced into the feasibility study round. In this article, the School Committee is asking for the ability to borrow to fund the feasibility study, total cost estimated at \$1,300,000. It is anticipated that the MSBA will fund over 35% of the cost, and the remainder will be assessed to the four member towns in the same proportion as the student assessment. Currently, the Town of Eastham pays 21.1864%, which is anticipated to be roughly \$175,000.

BOARD OF SELECTMEN RECOMMENDATION: 4-0  
FINANCE COMMITTEE: RECOMMENDATION: 6-0  
(2/3rds Majority vote required)

#### ARTICLE 34

#### **NON-BINDING RESOLUTION OF THE TOWN**

To see if the Town will vote in support of this Public Advisory Article which reads as follows:

To protect public health and safety, move spent fuel at Pilgrim Nuclear PowerStation to secure dry casks as soon as possible.

Whereas, the original design for the Pilgrim Nuclear PowerStation (PNPS) spent fuel pool was for 880 assemblies and now holds over 2,822 densely racked and tightly packed assemblies, and;

Whereas, the PNPS spent fuel pool holds over 11 times the amount of cesium released at Chernobyl, and;

Whereas, the MA Attorney General Office 2006 report cited that an accident at PNPS could result in 24,000 latent cancers, \$488 billion in damages, and contamination of hundreds of miles downwind, and;

Whereas, 885 Boraflex panels, which prevent criticality and fire, will be susceptible to unacceptable levels of deterioration by September, 2017, and;

Whereas, the PNPS spent fuel pools are vulnerable to terrorist and cyber attack, and;

Whereas, citizens of the Town of Eastham find this to be an unacceptable threat to their health and safety and must be resolved in the most timely manner.

Therefore, the people of the Town of Eastham direct the town's government to communicate with Governor Baker to employ all means available to ensure spent nuclear fuel generated by the Pilgrim Nuclear Power Station be placed in secure dry casks as soon as technically feasible and consistent with the highest standards, ready to be moved to a permanent federal facility when available in order to protect the health, welfare, and economic interests of the Town of Eastham and its inhabitants and visitors.

By Petition

BOARD OF SELECTMEN RECOMMENDATION: 4-0  
FINANCE COMMITTEE: RECOMMENDATION: 6-0  
(Majority vote required)

**ARTICLE 35**

**NON-BINDING RESOLUTION OF THE TOWN**

To see if the Town will vote to request the Eastham Selectmen to authorize all Town officials to refrain from using Town funds and other resources to enforce federal immigration laws, in keeping with current practices, unless presented with a criminal warrant or other evidence of probable cause as required by the Fourth Amendment of the United States Constitution; and

To see if the Town will vote to request the Eastham Selectmen to protect the civil liberties and human rights of all Eastham residents and visitors regardless of race, ethnicity, religion, ability, sexual and gender identity, national origin, or citizenship and immigration status.

By Petition

**SUMMARY**

This Article seeks to reaffirm the Town's commitment to the values of freedom, justice and equality for all Eastham residents and visitors and enable all residents and visitors to lead lives of peace and dignity free from fear, harassment and violence.

BOARD OF SELECTMEN RECOMMENDATION: 1-3

FINANCE COMMITTEE: RECOMMENDATION: 6-0

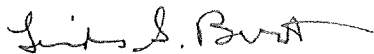
*(Majority vote required)*

**ARTICLE 36**


To see if the Town will accept the published reports of the Town officers as printed and made available to the public in the 2014 Town of Eastham Annual Report, and to hear any unpublished reports of committees and to do or act on anything which may legally come before this meeting. You are directed to serve this Warrant by posting attested copies thereof at the Post Office in Eastham and North Eastham fourteen days at least before the date of holding said meeting.

Hereof, fail not and make due return of this Warrant and your doings thereon to the Town Clerk at the time and place of holding said meeting.

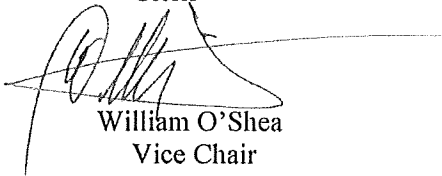
Given under our hands and seals this 14<sup>th</sup> day of April in the year of our Lord, Two Thousand and seventeen.



Linda S. Burt  
Clerk



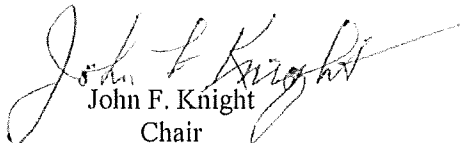
Elizabeth Gawron



William O'Shea  
Vice Chair



Wallace F. Adams



John F. Knight  
Chair

BOARD OF SELECTMEN


Greetings:

In a pursuance of the conditions of the foregoing warrant, I have posted attested copies, one each at the Post Office in Eastham and North Eastham fourteen days before time of said meeting.

Constable



A True Copy Attest:



Sue Fischer, Town Clerk